## MINUTES

The Lake County Sheriff's Office Merit Commission met in a special session on Wednesday, August 10, 2011 at the Division of Transportation in Libertyville, Illinois, with the following:

Present: Marion L. Watson, Chairperson

Donald Klusendorf, Vice-Chairperson

Michael Miceli, Secretary John Matijevich, Member Hank Bogdala, Member

Also Present: Susan Rankin, Executive Secretary

Beverly Bogdala, Guest

Session called to order at 9:30AM by Chairperson Watson.

Review was made of the current entry and lateral transfer eligibility lists. Our current Conditional Certified Eligibility list has 26 candidates. The Supplemental Transfer list has one candidate, and there are currently five candidates on the Certified Eligibility list.

Feedback was provided regarding the presentation from Stanard & Associates from the July meeting. All Commissioners were in agreement that they provided an excellent presentation. Further cost analysis and comparisons with our current vendor will be researched and discussed further in the August 18<sup>th</sup> meeting.

Dave Christensen from PCI provided a refresher course to the Commission on promotional oral interview scoring. The oral interviews for Lieutenant will be held Wednesday, August 17, 2011. Discussion was also made regarding suggested processes and curriculum for the upcoming Sergeant promotional testing tentative for this winter. Further discussion on this issue will be made in the August 18<sup>th</sup> meeting.

Meeting adjourned on motion of Don Klusendorf, seconded by Michael Miceli at 11:00AM.